



**Town of Lanigan  
Meeting Minutes  
Special Meeting of Council Monday December 16, 2024 at 7:30 PM**

Present: Councillor Shanon Bay, James Stephan, Kyle Boyko, Owen Bernauer, Brandon Klassen and Jason Wolfe with Mayor Tony Mycock presiding.

Administration: Ron McCullough, Chief Administrative Officer  
Sherry Schickerowski, Director of Corporate Services

**CALL TO ORDER**

Mayor Tony Mycock called the meeting to order at 7:30 PM.

**AGENDA**

2024-831

Councillor Bay

Councillor Klassen

THAT the Agenda be adopted as presented.

CARRIED

2024-832

Councillor Boyko

Councillor Wolfe

That Mayor and Council acknowledge receipt of notice of special meeting for December 16, 2024.

CARRIED

**CLOSED SESSION**

2024-833

Councillor Stephan

Councillor Bernauer

That Mayor and Council move into closed session for the purpose of strategic planning at 7:32 PM.

CARRIED

Members of the Lanigan Daycare Board and Expansion Committee met with the Council to review the business plan for the proposed daycare expansion and discuss options to proceed with building a new 90 space daycare facility.

Daycare members left the meeting at 9:00 PM.

A handwritten signature in blue ink, appearing to be "Jm".

A handwritten signature in blue ink, appearing to be "AM".

# TOWN OF *Lanigan*

Page 2 of 2

**2024-834**

Councillor Wolfe

Councillor Bay

That Mayor and Council move out of closed session and return to regular session of the Council meeting at 9:50 PM.

CARRIED

**ADJOURNMENT**

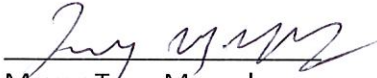
2024-835

Mayor Mycock

Councillor Bernauer

That the meeting be adjourned at 9:51 PM.

CARRIED

  
\_\_\_\_\_  
Mayor Tony Mycock

  
\_\_\_\_\_  
CAO Ron McCullough